

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON JULY 12<sup>th</sup>, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, July 12<sup>th</sup>, 2012 at 1:10 p.m. with Reeve, Jim Hipkin presiding.

<b>Present:</b>	Reeve:	Jim Hipkin
	Councillors:	Al Szeles, Kent Farago Jim Atcheson, Dale Srochenski Tom Harrison (arrived at 1:27pm)
	Public Works Mgr:	Don Barnett (left at 2:00pm)
	Chief Administrative Officer:	Byron Tumbach
	Asst. Administrators:	Krystal Strong Darcie Cooper (arrived at 3:48, left at 4:07)
<b>Absent:</b>	Councillor:	Bill Marquardt

**Manager of Public Works report:**

Don Barnett, Manager of Public Works provided a written report on various public works matters.

286-12 Atcheson: "That the Manager of Public Works report be accepted as presented."  
**CARRIED**

**DELEGATION:**

2:00pm Colin Wirth of Dudley & Company appeared before council to discuss the 2011 Audited Financial Statement.

**2011 Audited Financial Statement:**

287-12 Srochenski: "That we accept the Draft 2011 Audited Financial Statements as prepared by Dudley & Co."  
**CARRIED**

**MINUTES:**

**Regular Meeting Minutes:**

288-12 Srochenski: "That the minutes of the regular meeting of June 28<sup>th</sup>, 2012 be approved as circulated."  
**CARRIED**

**COMMITTEE REPORTS:**

Councillor Al Szeles provided a verbal report on the Employee Committee's interview for the Utilities Operator position on Tuesday, July 5, 2012, where Dylan Lamontagne was hired.

**CORRESPONDENCE:**

289-12 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. JD Mollard – Mapping Sand and Gravel Prospects Report
  - B. AECOM – PDAP Assessment Report
  - C. Ministry of Hwy's & Infrastructure – Proposed Closure & Transfer of Road Allowance - LSD 4, SW 27-20-20-W2
  - D. Federation of Canadian Municipalities - Update
  - E. Miscellaneous Publications."
- CARRIED**

**DELEGATION:**

2:50pm Gary Howland and Barry Mitschke, with the Lumsden Valley Community Association, appeared before council along with Bill Dirby and Wayne Pepper to discuss concerns regarding the Snoasis Valley Development proposal and the Fairy Hill area.

**BANK RECONCILIATION & FINANCIAL STATEMENT:**

290-12 Atcheson: "That the bank reconciliation and Financial Statement be accepted as circulated, for the period ending May 31, 2012."  
**CARRIED**

**ACCOUNTS TO BE APPROVED:**

291-12 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$54,066.71 is hereby approved for payment by the Reeve and the Chief Administrative Officer."  
**CARRIED**

JRH  
BMT

**STAFF REPORTS:****Administrative Report:**

Chief Administrative Officer, Byron Tumbach and Assistant Administrator, Darcie Cooper, provided a written report on various administrative matters.

292-12 Srochenski: "That the Administrative report be accepted as presented."

**CARRIED**

**Qu'Appelle Weed Management Area- Agreement:**

293-12 Harrison: "That we authorize Reeve Jim Hipkin and Chief Administrative Officer, Byron Tumbach to sign the agreement with the Nature Conservancy of Canada, Saskatchewan Region, to implement and administer the Qu'Appelle Weed Management Area, including the hiring a Weed Specialist to carry out the work plan."

**CARRIED**

**Provincial Disaster Assistance Program – Extension Request:**

294-12 Srochenski: "That we authorize administration to send a letter to the Provincial Disaster Assistance Program requesting an extension for the completion of work, as the April 2012 claim deadline has passed and we have only recently received the Assessment Report."

**CARRIED**

**RBC Short Term Credit Facility – Extension Request:**

295-12 Farago: "That we agree to request an extension from RBC bank regarding our Short Term Borrowing Line of Credit, until September 30, 2012 in order to collect 2012 tax revenues and pay down the line of credit to \$250,000.00 as required."

**CARRIED**

**OLD BUSINESS:**

*Recorded vote was requested by Councillor Farago*

**Off-Site Servicing Agreement Fee Policy:**

296-12 Szeles: "That, in consideration of Section 172 of The Planning and Development Act, 2007 we agree to establish the following policy and off-site servicing fees where a servicing agreement is required by council as part of a subdivision recommended for approval:

- An Off-Site Servicing Fee of \$10,000.00 be charged for each newly created parcel or condo unit in the municipality; with the rate and policy information to be included in future servicing agreements required by Council as part of a subdivision recommended for approval;
- Servicing agreement fees are required by the municipality to pay a part of future capital costs that indirectly serve the subdivision;
- These future costs are based on municipal plans to undertake infrastructure renewal, located outside the proposed subdivision, that will provide, alter, expand, or upgrade public highway facilities, or park and recreation space facilities;
- Infrastructure renewal projects are outlined in the long term infrastructure renewal plan of the municipality, which is based on an Asset Management information system. Currently the major infrastructure renewal project is the restoration of grid 734 (old Highway No. 11), which includes 16 miles of restoration over the next 13 years at an estimated cost of over \$4,000,000.00;
- The Asset Management information developed by associated Engineering and the municipality is used as a tool to better determine the current and future infrastructure renewal costs the municipality can realistically expect. In 2011 the Asset Management system indicated a total current replacement cost of \$30,304,000.00. The off-site servicing fee was calculated based on the total current replacement value of the assets, less 40% to account for grants the municipality has received in the past or may receive in the future, divided among the tax parcels in the municipality."

**CARRIED**

*In favour: Jim Hipkin, Jim Atcheson, Tom Harrison, Al Szeles*

*Opposed: Kent Farago, Dale Srochenski*

**Road Maintenance Agreement – Johns:**

297-12 Harrison: "That we authorize the Reeve and the Chief Administrative Officer to sign the Road Maintenance Agreement with Brad Johns for hauling on the municipal road adjacent to S13 & 14 19-21-W2, S 18-19-20-W2 and on the undeveloped road adjacent to W 17-19-20-W2, with the maintenance of the road to be the responsibility of the hauler."

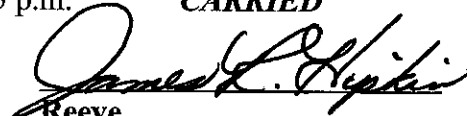
**CARRIED**

JRH  
BMT

**Adjournment:**

298-12 Acheson: "That we adjourn this meeting at 5:45 p.m."

**CARRIED**



James L. Hipkin

Reeve



Chief Administrative Officer